

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held February 12, 2007

Attendees: Chairman Elia Germani, Commissioner Robert Holbrook, Commissioner Mary Bray, Steve Frias, Patricia Lucarelli, Thomas Massaro, Alan Nault and Luly Massaro.

Chairman Germani called the open meeting to order at 9:30 A.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.

Minutes of open meeting held on February 1, 2007. After review, Chairman Germani moved to approve the minutes. Commissioner Bray seconded the motion and the motion was unanimously passed. **Vote 3-0.**

Competitive Telecommunications Service Providers

The following companies submitted tariff revisions. The Division has reviewed the tariff filings and does not recommend suspension of:

3486 – IDT America Corp. (tariff filings 1/29/07)

2618 – AT&T Communications of NE, Inc. (tariff filings 1/26, 1/29 & 2/2/07)

2426 – TCG Rhode Island (tariff filing 1/26/07)

After review, the Commission followed the Division's recommendation that the tariff filings be allowed to go into effect without suspension.

The following company ceased operation and requested that its authority to operate be cancelled and rescinded:

2262(W16) – Infone, LLC

After review, Chairman Germani moved to rescind the authority of the company.

Commissioner Holbrook seconded the motion and the motion was unanimously passed.

Vote 3-0.

Telecommunications Interconnection Agreement (ICAs) - The following ICAs were submitted for approval. The Division has reviewed the ICAs and recommends approval of:

2458 – Amendment to ICA between Verizon RI and AT&T Communications, Inc.

2448 – Amendment to ICA between Verizon RI and TCG-RI

3385 – Amendment Nos. 1 and 2 to ICA between Verizon RI and Access Point, Inc.

After review, Chairman Germani moved to approve the ICAs. Commissioner Bray seconded the motion and the motion was unanimously passed. **Vote 3-0.**

Renewable Energy Resources Generation Units: The Commission reviewed the Renewable Energy Resource certification applications filed by the following entities:

3794 – CHI Power Marketing, Inc. for its Generation Unit named Hosiery Mills

3793 – CHI Power Marketing, Inc. for its Generation Unit named Kelley's Falls

3792 – CHI Power Marketing, Inc. for its Generation Union named Mascoma

3791 – CHI Power Marketing, Inc. for its Generation Unit named South Berwick (aka

Salmon Falls)

After review, Chairman Germani moved to certify the Hosiery Mills, Kelley's Falls, Mascoma and South Berwick Generation Units as existing, Small Hydro Renewable Energy Resource. Commissioner Holbrook seconded the motion and the motion was unanimously passed. **Vote 3-0.**

3605 – National Grid (NGrid) – The Commission reviewed NGrid's January 5, 2007 market assessment report regarding the conditions in the electric wholesale and retail markets. Based on its assessment, NGrid recommended that the Company continue to procure power supply for Last Resort Service (LRS) for the period May 1 through October 31, 2007 under the currently approved LRS Acquisition Plan. The Division filed a memorandum recommending that NGrid's filing be approved. After review, Chairman Germani moved to approve that NGrid continue to procure LRS power for residential and non-residential customers for the six-month period May 1, 2007 through October 31, 2007. Commissioner Holbrook seconded the motion and the motion was unanimously passed. **Vote 3-0.**

3818 - City of Newport Water Division (NWD) - NWD's filed a rate application seeking approval of new rates designed to collect additional revenues by \$1,580,896 to support total cost of service of \$10,603,818 or 15%. After review, Chairman Germani moved to suspend the utility's proposed rates for six months beyond the effective date of February 28, 2007 for purpose of conducting investigation and hearing. Commissioner Holbrook seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The meeting adjourned at 9:40 A.M.